

MARCH 21, 1914.

ARTICLES OF INCORPORATION
of the
ALAMO CATTLE COMPANY, S. A.

At the town of Magdalena, District of same name, on the eighteenth day of the month of June of the year nineteen hundred and eight before me Attorney Rafael Trevino, Judge of first instance of the same district, acting with functions of Notary Public in and out of court, the law and the official witnesses, Messrs. Eugenio R. Gaglias and Ana Ito Atondo, both of legal age, employees, the first married with residence in Magdalena, and the second with residence in Magdalena, and the second unmarried with residence in a house without number in Magdalena, both qualified for testifying, appeared Messrs. William Beckford Kibbey, Jr., unmarried, of age, resident of Canada, and accidentally of this town, Ramon Elias, married, of age, Cattleman, residing at the ranch "El Alamo" in this jurisdiction, and in transit at this place, the Attorney Juan A. Gonzales, married, of age, of the profession indicated, and a resident of this town, and of this vicinity. All the appearing parties are known personally by the undersigned Notary, and to their legal capacity to contract and obligate themselves to their agreement, and said: That they have decided to form an incorporated company, under the provisions of the Commercial Code in such case as provided by the articles two hundred and twenty-four to two hundred and twenty-four of said Code.

FIRST: Messrs. William Beckford Kibbey, Jr., Ramon Elias, Juan A. Gonzales and Pedro Treles, by the present document constitute and incorporate a company, under the provisions of the Commercial Code in such case as provided by the articles two hundred and twenty-four to two hundred and twenty-four of said Code.

SECOND: The object of the Company will be the exploitation of the cattle business in all its extension, for that purpose can acquire by lawful means all classes of cattle, be it for raising and reproduction, or for its sale at wholesale or retail, or rent in whatever way might present itself, likewise can acquire country or town properties where it can graze its stock or where to dispose of manure and other products, and in general to carry out all classes of operations tending to obtain the indicated object.

THIRD: The Company also, for the indicated object, can solicit the loans that might be necessary, guaranteeing their payment with the holdings that they may possess.

FOURTH: The term of duration of this Company will be ten years, which are to be counted from the date of this document.

FIFTH: The capital of the Company will be the sum of ten thousand dollars, and to its authorities is subject the decision of its matters in which the law requires, in its own offices or directors being able to change jurisdiction to another judge. Notwithstanding this there can be created branch offices in other places when the Board of Directors so determines.

SIXTH: The capital of the Company will be ten thousand dollars in money of the Mexican mintage, divided in an equal number of shares, whose value will be one dollar Mexican money each.

SEVENTH: The shares will be numbered consecutively and be indivisible; will be issued to the persons to whom they belong, and the owners can freely dispose of them in the manner prescribed in the Commercial Code, making the corresponding inscription on the back of the document as also in the corresponding regulatory book.

EIGHTH: The administration of the Company will be in charge of an Administrative Council or Board of Directors formed by a President, Vice President, a Secretary and a Treasurer. There will also be a branch office designated by the statutes. All of the preceding offices can only be held by shareholders, and they cannot be held by persons not designated by the statutes.

NINTH: The meetings will be ordinary or extraordinary, the first being held in the home office of the Company the eighteenth of June of each year, and the others as may be called by the Board of Directors.

TENTH: In the constitution, voting et cetera, of the general meetings, the disposition of the Statutes will be governed, or lacking thereof, the dispositions of the Commercial Code in its articles two hundred and four, two hundred and five and two hundred and six.

ELEVENTH: The Board of Directors will be represented by a General Manager or Director, having the powers indicated in conformity with this document and the Statutes. Said Manager can be appointed and removed freely by the Board of Directors.

TWELFTH: The reserve fund will be formed by five per cent of the annual profits which will be separated each time the respective balance is made, until reaching ten per cent of the capital of the Company. Deducting the reserve fund, the profits will be separated among the stockholders in proportion to the number of shares they represent.

THIRTEENTH: The capital stock is subscribed and exhibited in the following form. Mr. Elias rents to the Company the Ranch "El Alamo," jurisdiction of this district, for five years commencing from the date of this document, the rights Mrs. Antonia Q. de Elias represents in said ranch, and obligates himself to furnish three thousand dollars in cash, in consideration of five thousand nine hundred and ninety shares of capital stock, of the value of five thousand and nine hundred and ninety dollars in consideration of the Attorney Juan A. Gonzales ten shares for cash, and the remaining shares Mr. Pedro Treles for cash, also exhibited. Mr. Kibbey is forth in this act that the amounts corresponding to Messrs. Treles y Gonzales exist in his possession, and also the ten per cent of the balance of the capital, he having been designated by the rest of the stockholders to receive it.

FOURTEENTH: The Statutes will determine everything not covered in this document and will be presented for discussion and approval at the first general meeting which will be held in this town the last day of the present month, for which it is taken that the stockholders are notified.

FIFTEENTH: In conformity with the dispositions of articles one hundred and ninety of the Commercial Code the first Board of Directors is formed in the following manner: President and Treasurer, Mr. W. Beckford Kibbey, Jr.; Secretary, Attorney Juan A. Gonzales; Vice President Mr. Ramon Elias, and Commissioner Mr. Pedro Treles. The Vice President will take the place of the President during his absence temporary or final, and will exercise his same attributes.

SIXTEENTH: The members of the Board of Directors will remain in office during the period of the business year, from the eighteenth to the eighteenth of June, and if on account of any unforeseen cause no new election were held by this fact alone they will be considered reelected until there be a meeting at which there is a chance for a new appointment. They cannot pass more than two years without there being a general meeting that occupies itself with the naming of the new members that are to constitute the Board of Directors.

SEVENTEENTH: The Board of Directors and its members will have the following faculties:

I. The Board will direct the organization of the business.

II. The President, or in proper case, the Vice President, will preside over the meetings of the Board, will call to meetings and consultations whenever he deems necessary, will sign for the Company in all transactions and necessary acts for the administration and care for the exact compliance of the provisions of this document.

III. The said President is authorized to name employees and laborers, and remove them when it appears opportune, to buy movable property, realty or animals that may be required.

IV. To appear before any authority, federal or local, make petitions of all classes, and extend powers of attorney public or private, and form he estimates necessary, and name representatives that merit his confidence with the faculties he judges opportune.

V. The Secretary will carry the reglamentary books, care for the files of the company, and also the correspondence and other official documents.

VI. The Treasurer will receive and care for all the funds of the Company, will give the corresponding receipts or statements, and collect all

RED TOP RYE
NUMBER ONE IN NAME
NUMBER ONE IN QUALITY

From Ferdinand Westheimer & Sons, Distillers,
Number One Distillery, Louisville, Ky.

Here is the real old fashion distilled whiskey made
at the Number One Distillery, 40 per cent small grain
guaranteed.

Sold exclusively by
ED. LANIER,
MONTEZUMA BAR, NOGALES, ARIZONA

bills receivable and pay the orders which are
authorized by the President or Manager, in
case he is acting.

EIGHTEENTH: The General Manager will
have the faculties given him by the Board of
Directors or the Statutes.

NINETEENTH: The causes of dissolution
of this Company will be those expressed in
article two hundred and sixteenth of the Com-
mercial Code and the liquidation in such case
as provided by the articles two hundred and
seventeen to two hundred and twenty-four of
said Code.

TWENTIETH: The members of the Board
of Directors will be in a general share-
holders meeting, they will meet each time it be
so determined by the President or two of its
members, and decisions will be taken by a
majority of votes.

XXI: Mr. Ramon Elias is named
General Manager subject to the approval
of the Board of Directors, and he is authorized
to make, in conformity with the provisions of
the Commercial Code, and that of the referred
to witnesses, I so certify W. Beckford Kibbey,
Jr., Ramon Elias, Pedro Treles, Juan A. Gonzales,
W. Eugenio R. Gaglias, W. Arnolfo Atondo,
R. Trevino, Seal. A seal which reads:
"I, the undersigned Recorder of Deeds of the
District of Magdalena, State of Sonora, under
this date, under number 67 of the present
series, in compliance with article 157 of said
law, Magdalena, June 18th, 1908, R. Trevino,
Seal. To citizen Sub-Administrator of revenue
tax. That today they placed and cancelled
on this note stamps of the value of \$12.00
in accordance with the above mentioned article
under the responsibility of the Notary who
signs it. Made, June 22, 1908. E. A. S. E. Seal
of twelve dollars properly cancelled."

This first official copy was taken from the
registry in the protocol, in which is in charge of
the year nineteen hundred and eight. It goes
faithfully confronted and corrected, being in
conformity with the laws and stamps, for the
Company Alamo Cattle Company, the note of
the taxes remaining attached to the respec-
tive appendix at page one hundred and
seventy four, folio number six hundred and
thirty seven and letter J. I certify that the
word "personally" interlined, has value.

(Signed) R. TREVINO, Seal
First pub. March 1, last pub. April 11.

STATE OF MISSOURI,
DEPARTMENT OF STATE.

To all whom these presents shall come:

I, Cornelius Roach, Secretary of State
of the State of Missouri, and Keeper of
the Great Seal thereof, hereby certify
that the annexed pages contain a full,
true and complete copy of the Articles of
Incorporation in re ELY REAL ESTATE
& INVESTMENT COMPANY, filed Sep-
tember 22, 1903; and Certificate of In-
corporation issued thereon September
22, 1903, as the same appears on file
and of record in this office.

In Testimony Whereof, I hereunto
set my hand and affix the Great Seal of
the State of Missouri. Done at the
City of Jefferson, this second day of
March, A. D., Nineteen Hundred and
Fourteen.

(Signed) CORNELIUS ROACH,
Secretary of State.

(Signed) L. J. POWERS,
Chief Clerk.

ARTICLES OF ASSOCIATION.

KNOW ALL MEN BY THESE PRESENTS:

That we, whose names are hereunto
subscribed do hereby associate our-
selves together for the purpose of form-
ing a corporation under the provisions
of the laws of the State of Missouri,
Chapter 12, Article IX, of the Revised
Statutes of Missouri, 1899, and for that
purpose state:

First: The name of this corporation
shall be ELY REAL ESTATE & IN-
VESTMENT COMPANY.

Second: This corporation shall be
located in the City of St. Louis and
State of Missouri.

Third: The capital stock of this
corporation is \$500,000.00, divided into
5000 shares, of the par value of \$100.00
each; the same has been bona fide sub-
scribed and all thereof actually paid up
in lawful money of the United States, and
is in the custody of the persons
hereinafter named as the first Board of
Directors.

Fourth: The names, places of resi-
dence of the shareholders and the num-
ber of shares subscribed by each are as
follows:

NAME, PLACE OF RESIDENCE, NO. OF SHARES:

Clara D. Ely, St. Louis, Missouri, 5,496

Herndon Ely, Carrollton, Missouri, 1

Lewis B. Ely, St. Louis, Missouri, 1

Mildred Ely, St. Louis, Missouri, 1

Phebe Ely, St. Louis, Missouri, 1

Fifth: The business of this company
shall be managed by a Board of Di-
rectors composed of five Directors, and
the following named shareholders shall
constitute the Board of Directors for
the first year, to-wit: Clara D. Ely,
Herndon Ely, Lewis B. Ely, Mildred
Ely and Phebe Ely.

Sixth: This corporation shall con-
stitute as a body politic for the term of
fifty years.

Seventh: The purposes for which
this corporation is formed are:

1. To buy or sell, invest in, hold,
own, occupy, lease or rent real estate,
improved or unimproved, and all man-
ner of interests therein.

2. To buy or build houses, flats and
all other kinds of buildings, and to
own, lease, rent, occupy or manage the same.

3. To do a general real estate busi-
ness on its own account or for other
persons or corporations.

4. To buy, hold and sell notes, bonds
and all kinds of securities.

5. To borrow money, and to loan
and invest money, and take and receive
therefor all kinds of securities.

6. To do a general real estate, loan
and investment business on its own ac-
count, and for other persons or cor-
porations.

7. To do generally every and all
things suitable, proper and advantage-
ous in the carrying out of the forego-
ing purposes.

In testimony of which, we have here-
unto set our hands and seals this tenth
day of September, A. D., 1903.

CLARA D. ELY, (Seal)

HERNDON ELY, (Seal)

LEWIS B. ELY, (Seal)

MILDRED ELY, (Seal)

PHIBE ELY, (Seal)

State of Missouri, } ss
City of St. Louis.

On this tenth day of September, A.
D., 1903, before me personally appeared
Clara D. Ely, Herndon Ely, Lewis B.
Ely, Mildred Ely and Phebe Ely, to me
known to be the persons described in
and who executed the foregoing in-
strument, and acknowledged that they
executed the same as their free act and
deed. My commission expires June 24,
1907.

Copy of Seal Franklin Miller,
Notary Public,
City of St. Louis, Mo.

Filed & recorded Sept. 21-1903 at 11:51
A. M. - Paul Young, Jr., Recorder.

I, the undersigned Recorder of Deeds
for said City and State hereby certify
the foregoing to be a true Copy of the
Articles of Incorporation of the Ely
Real Estate & Investment Company,
together with the acknowledgment,
date of filing and recording thereof, as
the same remains of record in my office
in Corp. Book 24 Page 467.

Witness my hand and official seal this
21st day of September, A. D., 1903

PAUL YOUNG, JR., Recorder.

(Seal)

Filed and certificate of Incorporation
issued Sept. 22, 1903

SAM. B. COOK,
Secretary of State.

State of Missouri, No. 16096 Certi-
ficate of Incorporation.

WHEREAS, An association organized
under the name of ELY REAL ESTATE
& INVESTMENT COMPANY has filed in
the office of the Secretary of State,
Articles of Association or Agreement
in writing, as provided by law, and
has in all respects complied with the
requirements of law governing the for-
mation of Private Corporations for
Manufacturing and Business Purposes;

NOW, THEREFORE, I, Samuel B.
Cook, Secretary of State of the State of
Missouri, in virtue and by authority of
law, do hereby certify that said Asso-
ciation has, on the date hereof, become
a body corporate, duly organized, un-
der the name of ELY REAL ESTATE
& INVESTMENT COMPANY located at
St. Louis, and is entitled to all the
rights and privileges granted to Manu-
facturing and Business Corporations
under the laws of this State for a term
of fifty years; and that the amount of
the Capital Stock of said corporation
is Five Hundred and Fifty Thousand
Dollars.

IN TESTIMONY WHEREOF, I hereunto
set my hand and affix the Great Seal
of the State of Missouri. Done at the
City of Jefferson, this 22nd day of
September, A. D. Nineteen Hundred
and Thirteen.

(Seal) SAM. B. COOK,
Secretary of State.

First pub. 3 21 last pub. 4-25-1914.

WOOD FOR SALE—Well season-
ed oak wood, cut into stove-
lengths and delivered to any
part of the city, for \$6.00 per
cord, or \$5 per cord, not cut.
Address, Charley Mapes, No-
gales, Arizona. adv.

Auntie Will Smile All Over.

if you provide her with one of
our perfect baking and cooking
ranges. Do it and see what
lovely biscuits you'll have for
breakfast, what perfectly cook-
ed dinners you'll be able to offer
to your friends. Of course we
have all the cooking utensils to
go with it. You surely should
see them.

The Pioneer Hardware House,

THEO. GEBLER, PROP.

Nogales, Arizona.

WE'RE PRETTY PROUD

of the kind of clothing sold
here. Well dressed men no longer
ask "who's your tailor?" but
who's your clothier?" and the
answer is almost invariably.

To tell you the high character
of our clothing would seem like
boasting. Come and look over
the suits and overcoats—that's
all.

THE INTERNATIONAL STORE

A. CARPENA, PROP.

Nogales, Arizona.

PROFESSIONAL CARDS.

FRANK J. DUFFY,
Attorney-at-Law
Office in McIntyre Building
Stenographer, Typewriter and Notary
Public in Office

E. K. CUMMING,
NOTARY PUBLIC
NOGALES, - - ARIZONA

F. J. BARRY
Attorney and Counsellor-at-Law
NOGALES, ARIZONA

Mexican Mining and Corporation Law

H. W. PURDY,
Physician and Surgeon.
NOGALES, - - ARIZONA

M. H. BARR,
DENTIST
Next Door to
LA FERRETERIA
Elias Street. - Nogales, Sonora

Loyal Order of Moose
LODGE No. 821.

MEETS EVERY WEDNESDAY EVENING
IN MASONIC HALL.

Visiting Members Cordially Invited

P. O. Box No. 207. Phone 691

Wylie Transfer Baggage & Storage Co.

Prompt, Careful and with
Dispatch. We solicit your
Business.

We deliver your Freight at
your place of Business.

Transfer your baggage from
one train to the other

MESSANGER SERVICE
CHARGES REASONABLE

T. J. WYLIE, MANAGER

Grand Ave. Nogales, Ariz.

WILLIAM C. BUDGE
INSURANCE.
FIRE, LIFE, ACCIDENT, AUTOMOBILE,
PLATE GLASS AND LIABILITY.
REAL ESTATE & RENTALS
AGENCY
NOGALES LAND AND IMPROVEMENT
COMPANY
Wylie Building, GRAND AVE.,
NOGALES, ARIZ.

Theo. L. Stouffer. Harry B. Stouffer

STOUFFER BROS.

Constructing.

Consulting and Contracting Engineers

Mines, Milling, Smelting, Con-
centrating and Irrigating Plants.
Furnished and Constructed.

Hermosillo, - Sonora, - Mexico

Y BONILLAS.

Member American Institute of Mining Engineers

Mem. Nat. Geographical Society.

Official and private land surveys.

Surface and underground mining
surveys. Application for mines and
lands before Mining Agencies or
Department of Fomento. Examina-
tion and reports on titles. . . .

Best references furnished

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

NOGALES. SONORA. MEXICO

AGRICULTURAL LANDS

On the Magdalena and Altar Rivers, Sonora

Stock and Cattle Ranches in the Districts of Magdalena and Altar

The district watered by the Magdalena River is the best in Sonora;
the greatest water shed, the greatest rainfall, and unquestionably the
best climate, with an average elevation of 3000 feet. Corn in summer
and grain in winter, and the best alfalfa district in Sonora.

200,000 ACRES of bottom land on the Magdalena River with ample
flood waters, and pumping water at very shallow depth, with abundant
mesquite fuel.

Less than 20% of the valley in cultivation today. Main trunk
line railway traverses the valley. The mesa lands constitute the best
agricultural bottom lands from \$5.00 to \$25.00. Grazing land with
ample water for stock, \$1.00 to \$1.50.

H. A. SMITH, SANTA RITA HOTEL, TUCSON, ARIZONA

HENRY LEVIN ALEX JOFFROY

AGENCIA ADUANAL DE NOGALES, S. A.

CUSTOM HOUSE AND
GENERAL COMMISSION
BROKERS

Shipments into or out of Mexico, should be consigned in our
care at Nogales, so as to insure a prompt, efficient
and economical despatch.

P. O. Box 2, NOGALES, SONORA, MEXICO.

Drawer H, NOGALES, ARIZONA.

White House Saloon

CLEAN AND SANITARY

Our Liquors and Cigars are excellent quality.

Visitors to town are welcomed and you

should feel at home.

NOGALES, - - - - - ARIZONA

THE FRANCIS J. HOBSON COMPANY

ASSAYERS AND CHEMISTS

NOGALES, ARIZONA

Purchasers of Ore and Bullion.

Cash paid on delivery at Nogales, Arizona or Nogales, Sonora

LET'S DO A LITTLE FIGURING.

A common 16 candlepower Lamp consumes about 60 watts
per hour.

With a TUNGSTEN LAMP, you can get 48 candlepower for a
60-watt consumption.

To give you 20 candlepower you only need to consume 25
watts per hour using the TUNGSTEN LAMP.

WHAT'S THE ANSWER? USE TUNGSTEN LAMP